COMBINED DECLARATION FOR I

408 895 3501 P.02/03

DEC-11-1998 11:01 'T\*BSC SAN JOSE

> MINUEDA ATTERNETS DOCKET HUNGER

I hereby claim the benefix moder. Title 35, United States Code, §120 of any United States application(s) or PCT bears application. Application(s) designating the United States of America that is/are listed below and, incomes as the subject mater of each of the clair of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Tale 35. Undert States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Repu \$1.56(a) which occurred between the filing date of the prior application(a) and the matienal or PCT intermedical filing date of this .

.NT APPLICATION AND POWER OF ATTORNE

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BEHEFIT UNDER 35 U.S.C. 120:

U.S. APPLIC	ATIONS		STATUS (Check over)	
U.S. APPLICATION NUMBER	U.S. FILING DATE	PATTENTED	PENDONG	ABMIDONED
80/006,408	Nevember 9, 1995			×
08548.315	November 1, 1998			×
• •	<b>.</b> .	T		

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosent application and transacted therewish. (List name and registration to James F. Harm. Reg. No. 29,719

James M. Hedia, Reg. No. 23.541 Mark D. Barrish, Reg. No. 36,443

Send Correspondence to: Direct Telephone Calls to: James M. Hestin farms and selephone manhar) Townsend and Townsend and Crew LLP Two Embarcadure Course, 6th Floor See Francisco, CA 94111-1834 lume: James M. Hani Registration No. 29,541 Telephone: (415) 576-0200 Telephone: (650) 125-3400 Fax: (415) 576-0300 FULL NAME FAMILY NAME ERST GIVEN NAME SECOND GIVEN NAME OF INVENTOR Severy RESIDENCE & CTTY STATE OR FOREIGN COUNTRY COUNTRY OF CITIZENSHIP ĝ CITIZENSHIP Ortota Valler California **United States** POST OFFICE POST OFFICE ADDRESS GIY. STATE & ZIP CODE/COUNTRY **ADDRESS** 1180 Westridee Orive Portola Valley California 94028 USA FULL NAME FAMILY NAME FIRST GIVEN NAME SECOND GIVEN NAME OF INVENTOR Lathbury George RESIDENCE & CITY 2 STATE OR POREIGN COUNTRY COUNTRY OF CITIZENSHIP CITIZENSHIP California United States POST OFFICE POST OFFICE ADDRESS ary STATE & ZIP CODE/COUNTRY ADDRESS 4975 Ottor Street Prespent California 9453E USA PULL NAME FAMILY NAME FIRST GIVEN NAME SECOND GIVEN NAME OF INVENTOR Christian 夏 RESIDENCE & CITY STATE OR FOREIGN COUNTRY COUNTRY OF CITEZENSHIP CTTIZENSHIP California Onked States POST OFFICE POST OFFICE ADDRESS ary STATE & ZIP CODE/COLINTRY ADDRESS 608 Curie Drive See Jose California 95123 USA

I hereby declare that all statements made herem of my own knowledge are mad that all statements made on information and belief are believed to be trust and further that these statements were made with the knowledge that willful false statements and the filters made are pumishable by fine or proprisonment, or both, under seemon 1001 of Title 18 of the United States Code, and that such willful She sustained may reoperate the validity of the anotication or any parent resume thereon.

SUGNATURE DE PROTANDIE December 11, 1998

December

Mecchiber/11, 1998

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Total number of dases......

SPEC0058-01 Cases:recorded as FEMRI, Inc. to be recorded as ETHICON, INC. Page:

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FEMO033	1998/04/21		9563497 -	1998/07/23	PENDING	200
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EPIKO043	1999/12/03	. ~	9729061 -	1999/12/14	PENDING	09/45
FEWOOTS	1999/12/09	. ~	8673630 -	1997/08/15	PENDING	54/60
PPM0045	1999/12/09	. ~	8673630 -	1997/08/15	PENDING	34 /50
FEMO047	1999/12/09		8673630 -	1997/08/15	PENDING	8/ 45
FEM0048	1999/12/09		8673630 ~	1997/08/15	PENDING	
FEM0049	1999/12/09	_	8673630 -	1997/08/15	PENDING	04/427

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## **SCHEDULE B**

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<b>-</b> 1	Status	ISSUED			ISSUED
THICOM, INC. Page:	Filing Dt. Issue Dt. Real/Frame Record Dt. Status	11	<u> </u>	,	
recorded as ET	Real/Frame	1	1	•	•
MRK, Inc. to be	Issue Dt.	1999/11/09	' '		1998/03/24
Assigned to F	Filing Dt.	1996/11/06	1997/11/21	1997/10/30	1996/10/29
SPEC0058-02 Cases Assigned to FEMRI, Inc. to be recorded as ETHICOM, INC. Page:	Docket#	FEM0005	FEM0023	FEM0029	FEM0023

Total number of cases ......

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CERTIFICATE OF MERGER.

OF

FILED

FEMRX, INC.

and

DEC 23 1999

GYNECARE, INC.

INTO

State Tressure:

ETHICON, INC.

Pursuant to the provisions of Section 14A:10-7 of the New Jersey General Corporation Law, the undersigned corporations hereby execute the following Certificate of Merger.

1. The name and jurisdiction of each constituent corporation is:

Name	Jurisdiction		
Ethicon, Inc.	New Jersey		
FemRx, Inc.	Delaware		
Gynecare, Inc.	Delaware		

- 2. The name of the surviving corporation is Ethicon, Inc., a New Jersey corporation.
- 3. The Agreement and Plan of Merger pursuant to which the merger was effected is attached hereto as Exhibit A (the "Plan of Merger").
- 4. (a) The following information is set forth for each corporation whose shareholders are entitled to vote:

Corporation	Number of Shares Entitled to Vote	Number of Votes For the Plan of Merger	Number of Votes Against the Plan of Merger	Date of Shareholder Approval for the Plan of Merger
FemRx, Inc.	1	1	. 0	12/9/99
Gynecare, Inc.	100	100	0	12/9/99

- (b) The directors of Ethicon, Inc. approved the Plan of Merger on December 9, 1999. No vote of the shareholders of Ethicon, Inc. was required because of the applicability of Section 14A:10-3(4) of the New Jersey General Corporation Law.
  - 5. The merger shall be effective on January 3, 2000.

6. The laws of Delaware, the state under which FemRx, Inc. and Gynecare, Inc. are organized, permit the merger and the applicable provisions of Delaware have been, or upon compliance with filing and recording requirements will have been, complied with.

IN WITNESS WHEREOF, each of the undersigned corporations has caused this Certificate of Merger to be executed by its proper officer on its behalf on this 10<sup>th</sup> day of December, 1999.

ETHICON, INC.

By: Clifford E. Holland

Title: President

FEMRX, INC.

By: Clifford E. Holland

Title: President

GYNECARE, INC.

By: Clifford E. Holland

Title: President

[]/

WHEREAS, Gynecare and FemRx each desire to merge with and into Ethicon and Ethicon desires to merge with and into itself each of Gynecare and FemRx;

NOW, THEREFORE, the parties to this Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of said merger and mode of carrying the same into effect as follows:

FIRST: Ethicon hereby merges into itself each of Gynecare and FernRx and each of FemRx and Gynecare shall be and hereby is merged with and into Ethicon.

SECOND: The Certificate of Incorporation of Ethicon as heretofore amended and as in effect on the date of the effective time of the merger shall continue in full force and effect as the Certificate of Incorporation of the corporation surviving this merger. No amendments to the Certificate of Incorporation of Ethicon shall be effected as a result of the merger.

THIRD: All of the shares of common stock of Ethicon, Gynecare and FemRX are owned by Ethicon Endo-Surgery, an Ohio corporation. At the effective time of the merger, all of the issued shares of Gynecare and FemRx shall be canceled and no shares of Ethicon shall be issued in exchange therefor.

FOURTH: The terms and conditions of the merger are as follows:

- The by-laws of Ethicon as they exist on the effective date of the merger shall be and remain the by-laws of the corporation surviving this merger until the same shall be altered, amended and repealed as therein provided.
- The directors and officers of Ethicon shall continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.
  - This merger shall become effective on January 3, 2000. (c)

FIFTH: Ethicon may be served with process in the State of Delaware in any processing for enforcement of any obligation of Gynecare or FemRx as well as for enforcement of any obligations of Ethicon arising from the merger provided for in this Agreement. Ethicon does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceedings. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is U.S. Route #22, Somerville, New Jersey 08876 until Ethicon shall have hereafter designated in writing to the Secretary of State of Delaware a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Ethicon at the above address.

IN WITNESS WHEREOF, each party to this Agreement, pursuant to the approval and authority given by resolution adopted by their respective Board of Directors, has caused this Agreement to be executed by its proper officer as the respective act, deed and agreement of such party on this 10 day of December, 1999.

GYNECARE, INC.

Name: Clifford E. Holland

Title: President

FEMRX, INC.

Name: Chalord E. Holland

Title: President

ETHICON, INC.

Name: Clifford E. Holland

Title: President

THE COLUMN COLUM



**UNITED STATES DEPARTMENT OF COMMERCE** Patent and Trademark Office

ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS

Washington, D.C. 20231

JUNE 27, 2000

PTAS

JOHNSON & JOHNSON AUDLEY A. CIAMPORCERO, JR., ESQ. ONE JOHNSON & JOHNSON PLAZA NEW BRUNSWICK, NJ 08933-7003



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U&J PAT. DKT. SECTION

UNITED STATES PATENT AND TRADEMARK OFFICE NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY. SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 03/20/2000

REEL/FRAME: 010731/0317

NUMBER OF PAGES: 7

BRIEF: MERGER (SEE DOCUMENT FOR DETAILS).

**ASSIGNOR:** 

ETHICON, INC.

DOC DATE: 12/10/1999

ASSIGNEE:

ETHICON, INC.

ONE JOHNSON & JOHNSON PLAZA

NEW BRUNSWICK, NEW JERSEY 08903

SERIAL NUMBER: 08906358 FEM-20

ISSUE DATE: 03/21/2000

FILING DATE: 08/05/1997

SERIAL NUMBER: 08678412 PATENT NUMBER:

FILING DATE: 07/02/1996

ISSUE DATE:

PATENT NUMBER:

SERIAL NUMBER: 08822901 FEYY - 7

FILING DATE: 03/20/1997

ISSUE DATE:

SERIAL NUMBER: 08136426

PATENT NUMBER: 5456689 FEM-92/

FILING DATE: 10/13/1993 ISSUE DATE: 10/10/1995

## 010731/0317 PAGE 2

	NUMBER: NUMBER:	08529144 5531892 EM-11	FILING DATE: 09/15/1995 ISSUE DATE: 07/02/1996
	NUMBER: NUMBER:	.0906805 EM-15	FILING DATE: 12/14/1998 ISSUE DATE:
	NUMBER:	09087113FEM-19V	FILING DATE: 05/28/1998 ISSUE DATE:
SERIAL PATENT	NUMBER: NUMBER:	08912259 FEM-210	FILING DATE: 08/15/1997 ISSUE DATE: 03/07/2000
	NUMBER: NUMBER:	08592124 FEM-22V 5863294	FILING DATE: 01/26/1996 ISSUE DATE: 01/26/1999
	NUMBER: NUMBER:	0,8868429 FEM 301	FILING DATE: 06/03/1997 ISSUE DATE:
	NUMBER: NUMBER:	08829377 FEM 3 AV 5906615	FILING DATE: 03/31/1997 ISSUE DATE: 05/25/1999
	NUMBER: NUMBER:	09063938 FEM-37	FILING DATE: 04/21/1998 ISSUE DATE:
	NUMBER: NUMBER:	08906308 FSM-3(1) 5916198	FILING DATE: 08/05/1997 ISSUE DATE: 06/29/1999
	NUMBER: NUMBER:	09151015FEM-37	FILING DATE: 09/10/1998 ISSUE DATE: 07/11/2000
	NUMBER: NUMBER:	08746542 FEM 29.7	FILING DATE: 11/13/1996 ISSUE DATE: 04/21/1998
SERIAL PATENT	NUMBER: NUMBER:	,09286396 F8M-40W	FILING DATE: 04/05/1999 ISSUE DATE:
SERIAL PATENT	NUMBER: NUMBER:	·09377377 FENTY3 4	FILING DATE: 08/19/1999 ISSUE DATE:
PATENT	NUMBER: NUMBER:	09454878 F8M-YUL	FILING DATE: 12/03/1999 ISSUE DATE:
	1.0.1211.	09457657 FEM-454	FILING DATE: 12/09/1999 ISSUE DATE:
11111111	NOMBER:	09456696 FSM-46 W	FILING DATE: 12/09/1999 ISSUE DATE:
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SERIAL PATENT	NUMBER: NUMBER:	09456687 FEM-49 W	FILING DATE: 12/09/1999 ISSUE DATE:

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SERIAL NUMBER: 09457807

PATENT NUMBER:

SERIAL NUMBER: 08744610 FEA

PATENT NUMBER: 5979453

SERIAL NUMBER: 08746541 FEM-09

FILING DATE: 10/29/1996 ISSUE DATE: 03/24/1998

ISSUE DATE:

FILING DATE: 12/09/1999

FILING DATE: 11/06/1996

ISSUE DATE: 11/09/1999

FILING DATE: 11/13/1996 ISSUE DATE: 04/21/1998

SERIAL NUMBER: 08738643 FEYTH

KIMBERLY WHITE, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

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Commissioner of Patent and Tradema

04-18-2000

101324025 Please record the attached original doc. 2. Name and address of receiving party(i 1. Name of conveying party(ies): Name: ETHICON, INC. CASES TO BE RECORDED IN THE NAME OF ETHICON, INC. Street Address: ONE JOHNSON & JOHNSON PI Additional name(s) of conveying party(ies) attached? City: NEW BRUNSWICK \_\_Yes ✓ No State: NJ Zip: 08903 Additional name(s) & address(es) attached? \_ Yes <u>✓</u> No 3. Nature of conveyance: ✓ Merger Assignment Security Agreement Change of Name Other\_ Execution Date: Dec. 10, 1999 (Merger-4pp) 4. Application number(s) or patent number(s): See Schedule A (1 pp) and Schedule B (1 p) If this document is being filed together with a new application, the execution date of the application is: N/A B. Patent No.(s) A. Patent Application No.(s) Additional numbers attached? \_ Yes \_ No 5. Name and address of party to whom correspondence 6. Total number of applications & patents involved: 27 concerning document should be mailed: Audley A. Ciamporcero, Jr., Esq. Chief Patent Counsel 7. Total fee (37 CFR 3.41) .......... \$1,080.00 Johnson & Johnson One Johnson & Johnson Plaza New Brunswick, NJ 08933-7003 Authorized to be charged to Deposit Account 8. Deposit Account Number: 10-0750/VEK/FEMRX 9. Statement and signature To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. VERNE KREGER, REG. NO. 35,231 Name of Person Signing Signature Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:

**Box Assignments** 

Commissioner of Patent and Trademarks

Washington, D.C. 20231

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